VILLAGE OF BEACH PARK
BOARD MEETING OF
SEPTEMBER 26, 2024

The Beach Park Village Board held a Regular Board Meeting on September 26, 2024 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney Carlos Arevelo. Trustees: Richard Gust, Don Jensen, Regina Miller and Linda Sittig . ABSENT: Trustee Larry Wells.

TOPIC	DISCUSSION	ACTION
Public Comment On Agenda Items	None	
Consent Agenda	Tr. Gust made a motion to approve the Consent Agenda which includes the following items: a. Approval of Village Board Regular Meeting Minutes – September 12, 2024. b. Bills presented for payment in the amount of $144,309.31. c. August Monthly Finance Report d. July Community Development Report Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker introduced the Beach Park Queens.	Information
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported the next Finance Committee meeting will be held on Tuesday, October 15th 2024 at 6:00PM.	Information
Parks and Recreation Committee	Tr. Gust had no report.	

TOPIC	DISCUSSION	ACTION
Trick or Treat Hours	Tr. Gust made a motion to establish Trick or Treat Hours in the Village of Beach Park from 2:00PM to 5:00PM on Sunday, October 27, 2024. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Planning, Building and Zoning Committee	Tr. Wells was absent and there was no report on his behalf.	
Ordinance 2024-O-15	Tr. Gust made a motion to PASS ORDINANCE 2024-O-15, AN ORDINANCE APPROVING THE PETITION OF ALEXANDER WYKOWSKI FOR A CONDITIONAL USE PERMIT FOR SMALL ENGINE REPAIRS AS A MAJOR HOME OCCUPATION AT 38190 N NORTH AVENUE. **DISCUSSION OCCURRED** Tr. Sittig seconded the motion. Roll Call. Trs. Gust, Jensen, Sittig and Mayor Hucker voted "Aye." Tr. Miller voted "Nay."	Board Approved Ayes 4 Nays 1
Public Relations and Intergovernmental Committee	Tr. Miller had no report.	
Public Safety Committee	Tr. Sittig reported that the next meeting of the Public Safety Committee will be held on Wednesday, October 2, 2024 at 1:00PM.	Information
Public Works Committee	No Report	

TOPIC	DISCUSSION	ACTION
Ordinance 2024-O-16	Tr. Miller made a motion to PASS ORDINANCE 2024-O-16, AN ORDINANCE VACATING UNIMPROVED RIGHT-OF-WAY OF BEACH PLACE AND ALLEY AT 38298 N. SHERIDAN RD AND 10036 W. BEACH PLACE. A PAYMENT OF $25,032.18 IS REQUIRED BY THE PETITIONER. **DISCUSSION OCCURRED** Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
Old Business	None	
New Business	None	
Citizens Addressing The Board	None	
Executive Session	None	
Adjournment 7:18 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:18P.M.	Board Approved Unanimously